

Calling Meeting to Order

The February 8th, 2011 meeting of the Nicholas County Fiscal Court is called to order at 6:00 p.m. This meeting is being recorded for future reference.

We will now have our prayer and Pledge of Allegiance
Welcome Guest
Roll Call.

If there are no objections we will now have our program, follow the agenda.
Guests.

1. Representatives for Flemingsburg Transportation Cabinet to present Rural & Secondary Road program for 2011.
2. Extension Office Representatives to make presentation to the court.
3. Truck lease discussion.
4. Nicholas Co. Public Library Board of Trustees member Mr. Steve Smith, term Has expired. He would like to serve another term. Term is to expire 1/30/15.
5. Approval of resolution in support of the Federation for American Coal, Energy And Security and its mission.
6. Treasurer's monthly report needs approved.
7. Treasurer's transfers need approved.
8. Monthly bills need approved.

AGENDA IS SUBJECT TO CHANGE
DEADLINE FOR THE COURT AGENDA IS WEDNESDAY AT 4:00 P.M.

STATE OF KENTUCKY - - - - -NICHOLAS COUNTY FISCAL COURT

REGULAR OCTOBER TERM - - - - -TUESDAY, FEBRUARY 8, 2011 AT 6:00 P.M.

Present were Magistrates: Mike Webb, Jimmy Wells, Darvin Mitchell, Jeff Randolph and Steve Hamilton. County Attorney Dawn Letcher. County Judge/Executive Kenneth Lyons presiding.

Motion made by Jeff Randolph, second by Mike Webb to accept Rural & Secondary Road Recommendations for 2011. All voting for.

RURAL &
SECONDARY RD
RECOMMENDATION
RESOLUTION

WHEREAS, at the regular monthly meeting of the Nicholas County Fiscal Court on this date, Branch IPD&P Manager, Randy Stull and others, appeared and requested that the Nicholas County Fiscal Court made recommendations to the Commonwealth of Kentucky, Transportation Cabinet, for prioritization of roads for appropriations from the Rural Secondary Road Fund and

WHEREAS, The Nicholas County Fiscal Court considered the recommendations of the Transportation Cabinet.

NOW THEREFORE BE IT RESOLVED, the following improvements be made to said roads from the Rural Secondary Road Program.

**DEPARTMENT OF GOVERNMENTAL RELATIONS
RURAL SECONDARY RECOMMENDATIONS
FISCAL YEAR 2011-2012**

COUNTY	NICHOLAS
10-11 ALLOCATION	\$999,392.00
09-10 UNDISTRIBUTED/FREE BALANCE	\$99,362.00
TOTAL FUNDS AVAILABLE	\$1,098,754.00
RECOMMENDED EXPENDITURES	\$299,392.00
REMAINDER FOR IMPROVEMENTS	\$799,362.00

PRIORITY	
1. MAINTENANCE AND TRAFFIC	\$299,392.00
2. COUNTY JUDGE/EXECUTIVE EXPENSES	\$3,000.00
TOTAL	\$302,392.00

**RECOMMENDATIONS FOR IMPROVEMENTS
TRANSPORTATION CABINET**

ROUTE NO.	KY 3314	ROAD NAME	ROSE HILL ROAD
RECOMMENDED IMPROVEMENT			ASPHALT RESURFACE
BEGINNING TERMINI		JCT. KY 1244 (R/LP. 0.000)	
ENDING TERMINI		JCT. KY 1244 (R/LP. 1.300)	
		COST	\$94,000.00

ROUTE NO.	KY 386	ROAD NAME	CARPENTER PIKE
RECOMMENDED IMPROVEMENT			ASPHALT RESURFACE
BEGINNING TERMINI		JCT. KY 13 (R/LP. 0.000)	
ENDING TERMINI		0.000 MILE N. OF PLEASANT SPRING RD (R/LP. 2.700)	
		COST	\$91,000.00

ROUTE NO.	KY 382	ROAD NAME	REPUBLICAN PIKE
RECOMMENDED IMPROVEMENT			ASPHALT RESURFACE
BEGINNING TERMINI		JCT. HARRISON CO. LINE (R/LP. 0.000)	
ENDING TERMINI		JCT. KY 1244 (R/LP. 0.000)	
		COST	\$40,000.00

ROUTE NO.	KY 1244	ROAD NAME	SUGAR CREEK
RECOMMENDED IMPROVEMENT			ASPHALT RESURFACE
BEGINNING TERMINI		JCT. US 60 (R/LP. 0.000)	
ENDING TERMINI		JCT. KY 1400 (R/LP. 3.100)	
		COST	\$101,000.00

ROUTE NO.		ROAD NAME	
RECOMMENDED IMPROVEMENT			
BEGINNING TERMINI			
ENDING TERMINI			
		COST	

ROUTE NO.		ROAD NAME	
RECOMMENDED IMPROVEMENT			
BEGINNING TERMINI			
ENDING TERMINI			

Signed this 8th Day of February, 2011.


Kenneth C. Lyons, County Judge/Executive

CLERK Motion made by Jeff Randolph, second by Darwin Mitchell to approve County
 ICIAL Clerk's Financial Statement for 2010.
 MENT

COUNTY CLERK'S FINANCIAL REPORT FOR 2010

TOTAL RECEIPTS FOR 2010

MOTOR VEHICLE LICENSE	204,288.12
USAGE TAX	198,720.65
AD VALOREM PROPERTY TAX	523,155.45
SALARY	600.00
FISH & GAME	11,695.00
MARRIAGE LICENSE	2,130.00
OCCUPATIONAL LICENSE	1,905.00
DEED TRANSFER TAX	10,114.00
DELINQUENT PROPERTY TAX	55,210.68
DEEDS, EASEMENTS, POA	4,100.00
REAL ESTATE MORTGAGES	9,330.00
TITLE LIEU STATEMENTS	18,739.00
HB 537 SPECIAL REVENUE	61,844.80
BAIL BONDS, RELEASES & OTHER RECORDINGS	7,440.00
PREPARATION OF TAX BILLS	2,865.80
ELECTION REIMBURSEMENT FROM STATE/ELECTION FILING FEES	4,682.63
INTEREST	218.54
AFFORDABLE HOUSING TRUST	7,212.00
MISC	307.63
LATE FILING FEE, NOTARY & COPIES	4,956.50
	1,129,305.81

TOTAL EXPENDITURES FOR 2010

SALARIES	108,132.32
EMPLOYEE WITHHOLDINGS/RETIREMENT BENEFITS	72,540.12
VEHICLE USAGE TAX	192,764.69

MOTOR VEHICLE LICENSE	138,895.75
FISH & GAME	11,506.00
MOTOR VEHICLE PROPERTY TAX DISBURSEMENT	502,240.04
SUPPLIES	2,196.42
EQUIPMENT RENT, COPIES	22,213.69
DUES	420.00
DELINQUENT PROPERTY TAX DISBURSEMENT	49,802.52
LEGAL PROCESS TAX	6,249.48
OCCUPATIONAL LICENSE	1,520.00
DEED TRANSFER TAX	9,608.27
ADVERTISING	141.75
MISC	52.00
TAX BILL PREPARATION	1,064.00
POSTAGE	2,236.95
AFFORDABLE HOUSING TRUST	7,212.00
PLAT	150.00
EXCESS FEES	80.01
CONVENTIONS	300.00
	1,129,305.81

DOUGLAS FRYMAN, CLERK

[Signature]

THE CLERK WOULD LIKE TO AMEND THE 2010 BUDGET TO THE 2010 FINANCIAL REPORT PRESENTED TODAY

CK Motion made by Jeff Randolph, second by Jimmy Wells to keep the truck. All voting
 for.

PH Motion made by Jimmy Wells, second by Mike Webb to reappoint Steve Smith to
 PPOINTED another term on the Nicholas Co. Library Board of Trustess. Term to expire
 LIB. BD 01-30-15. All voting for.

OLUTION Motion made by Darwin Mitchell, second by Jeff Randolph to approve resolution in
 AM. support of the Federation for American Coal, Energy and Security and its mission.
 I. All voting for.

A RESOLUTION in support of the Federation for American Coal,
 Energy and Security (FACFS) and its mission.

WHEREAS, the coal economy directly and indirectly supports \$4,000
 Kentucky jobs; and

WHEREAS, coal generates half the electricity consumed in the United
 States today; and

WHEREAS, coal generates more than 90 percent of electricity in
 Kentucky;

NOW, THEREFORE,

BE IT RESOLVED BY THE NICHOLAS COUNTY FISCAL
 COURT:

SECTION 1. We, the Nicholas County Fiscal Court, hereby support
 the Federation for American Coal, Energy and Security and its mission to
 campaign for the economic prosperity coal provides through good jobs and
 affordable energy; to protect our nation's security and tradition of self-
 reliance through the use of coal, our most abundant and affordable domestic
 source of energy; to preserve our environment by promoting good
 stewardship of our natural resources; and to strengthen our communities by
 advancing technologies that mine coal using safe, environmentally and
 economically responsible mining methods.

Signed this 8th Day of February, 2011.

Motion made by Steve Hamilton, second by Mike Webb to approve Treasurer's monthly report. All voting for.	TREASURER'S MONTHLY REPORT
--	
Motion made by Steve Hamilton, second by Darvin Mitchell to approve Treasurer's transfers. All voting for.	TREASURER'S TRANSFERS
--	
Motion made by Mike Webb, second by Jimmy Wells to approve monthly bills. All voting for.	MONTHLY BILLS
--	
Motion made by Darvin Mitchell, second by Jeff Randolph to give 2 tanks of gas a month to the Dog Warden. All voting for.	DOG WARDEN FUEL
--	
Motion made by Steve Hamilton, second by Mike Webb to set up account in General Fund for Nursing Home Expenditures. All voting for.	ACCOUNT FOR NURSING HOME EXPENDITURES
--	
Motion made by Steve Hamilton, second by Darvin Mitchell to approve Ambulance report. All voting for.	AMBULANCE REPORT
--	
Motion made by Jeff Randolph, second by Darvin Mitchell to approve Sheriff's Advancement for 2011 and giving County Judge/Executive permission to sign. All voting for.	SHERIFF'S ADVANCEMENT 2011
--	
Motion made by Steve Hamilton second by Darvin Mitchell to accept bid from Payne Construction to repair door at Convenience/Recycling center. All voting for.	CONVENIENCE CENTER REPAIR BID ACCEPTED
--	
Motion made by Mike Webb, second by Jimmy Wells to accept minutes from last meeting. All voting for.	MINUTES
--	
Motion made by Jimmy Wells, second by Darvin Mitchell to adjourn. All voting for.	ADJOURN


 NICHOLAS COUNTY JUDGE/EXECUTIVE